

P99000013818

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Fortress Enterprises, Inc.

Enclosed is an original and (1) copy of the articles of incorporation and a check for:

 \$70.00
Filing fee

X \$78.75
Filing Fee
& Certificate

 \$122.50
Filing Fee
& Certified Copy

 \$131.25
Filing Fee
Certified Copy &
Certificate

100002772191--8
-02/10/99--01095--010
*****78.75 *****78.75

From: Alan F. Scott, Jr., Esq.
8895 North Military Trail
Suite 100-C
Palm Beach Gardens, FL 33410
(561) 624-7442 ext. 300

Rmc
2/11/99

FILED
99 FEB 10 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I-NAME

The name of the corporation shall be:

Fortress Enterprises, Inc.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8895 North Military Trail
Suite 100-C
Palm Beach Gardens, FL 33410

ARTICLE III-SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The Corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value common.

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent are:

Alan F. Scott, Jr.
411 Northlake Ct., Apt. B
North Palm Beach, FL 33408

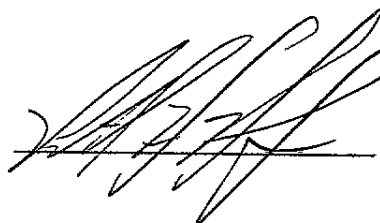
ARTICLE V-BUSINESS PURPOSE

The business purpose of this corporation shall be to provide a myriad of financial services, including consulting services, and the conduct of all matters ancillary thereto, as permitted pursuant to the laws of the State of Florida.

ARTICLE VI-INCORPORATOR

The name and address of the incorporator(s) of these Articles of Incorporation are:

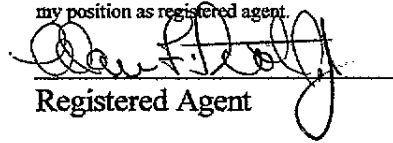
Robert H. Hernandez
386 Mahogany Point
Jupiter, FL 33458

 Incorporator

February 5, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Registered Agent

February 5, 1999